

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, NOVEMBER 15, 2012**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**CONSENT AGENDA**

The following item was pulled from the consent agenda and rescheduled for Tuesday, November 20.

- Purchasing Memo #13-063 – Maintenance for 800 MHz Trunked Radio System, Subscriber Radios and System Administration (renewal contract)  
Award to: Motorola Solutions  
Award amount: \$544,602.00

The following items remained on the consent agenda:

- Purchasing Memo #13-064 – Incident Command Simulator System  
Award to: Flame-Sim LLC  
Award amount: \$122, 977.00
- Purchasing Memo #13-065 – Private Independent Snow Removal Contractors  
Award to: Various vendors  
Award amount: Based on hourly rates
- Design Change Order No. 22, Ballenger-McKinney ENR WWTP Expansion for the City/County Sewer Study (credit change order)
- 2013 Rental Allowance Program Application and Agreement

*Motion to approve the consent agenda as amended – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter						X

**WORKSESSION**

**Proposed Revisions to the Industrial Wastewater Pretreatment Ordinance – Kevin Demosky, Utilities and Solid Waste Management Division**

*Motion to take the revisions to the ordinance through the public review process – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter						X

### **2012 Changes to the Standard Details for Water Mains, Sanitary Sewers and Related Structures – Rod Winebrenner, Utilities and Solid Waste Management Division**

*Motion to take the proposed changes through the public review process – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter						X

### **ADMINISTRATIVE BUSINESS**

#### **Policy on Policy Authority Levels – Wayne Roach, Public Works Division**

*Motion to approve the policy on policy authority levels to clarify the difference between the County Manager and the Board regarding the implementation of facility related operating policies that would directly affect county staff and citizens – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter						X

#### **Emmitsburg Community Center Lease Extension - Wayne Roach, Public Works Division**

*Motion to move forward with the lease and explore the option to dispose of the Emmitsburg Community Center to the Town of Emmitsburg – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter						X

#### **Proposed Changes to the Policy on After Hour Use of Frederick County Government Buildings – Wayne Roach, Public Works Division**

*Motion to approve the proposed changes to the policy - Passed 3-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith			X			
Shreve	X		X			
Gray		X	X			
Delauter						X

## **CLOSED SESSION**

Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

**Topic** – To consider the acquisition of an interest in real property for purposes of agricultural preservation.

*Motion to go into closed session – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter						X

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*